

MEETINGS TO DATE 13
NO. OF REGULARS 12
NO. OF SPECIALS 1

LANCASTER, NEW YORK
JULY 2, 1981

A Special Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 2nd day of July, 1981, at 7:30 P.M., and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
RONALD A. CZAPLA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY

PURPOSE OF HEARING:

This hearing was called pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 15th day of June, 1981, to consider the franchise proposals for a Cable Television Franchise, within the Town of Lancaster outside of the Villages, from the following two firms:

1. International Cable TV
2. Global Cable TV

The Town Clerk presented Affidavits of Publication and Posting of a Notice of this Public Hearing which were ordered received and filed.

Councilman Barnhardt, Chairman of the Town of Lancaster Cable Television Advisory Committee, introduced the members of the local Television Advisory Committee and stated that the Committee has been working on a Cable Franchise for the Town of Lancaster outside the Villages since February 1980 and that the Committee has held approximately 15 meetings to date.

Councilman Barnhardt presented a report to the Town Clerk of the Cable Television Advisory Committee which represented a brief comparison and synopsis of the proposals submitted to the Town of Lancaster from Global Cable Co. and International Cable Co.

Councilman Barnhardt also submitted to the Town Clerk a letter dated June 23, 1981 from the Assistant Director of Municipal Assistance and Policy Development of the New York State Commission on Cable Television which provided to the Town of Lancaster Cable Television Advisory Committee their review and comments on the two proposals submitted.

Supervisor Keysa briefly reviewed for the persons present the steps that have been taken prior to this evening's meeting by the Town Board and by the Cable Television Advisory Committee prior to bringing these proposals to public review and comment this evening.

The Supervisor then informed each applicant that they would have approximately 15 minutes to make a presentation to the Town Board and the public on the relative merits of their particular proposals.

Mr. Thomas Hunt, Vice President of International Cable Co., 789 Indian Church Road, West Seneca, New York, presented a brief 15 minute slide and verbal comment presentation on their proposal.

Mr. David Croll, of Global Cable Co., 37 central Avenue, Lancaster, New York, also made a brief 15 minute television and verbal presentation on their application.

At this point, Councilman Barnhardt requested Mr. Raymond Taylor, a member of the Cable Television Advisory Committee, to make a brief comparison for the Town Board of the various aspects of the two proposals.

Mr. Taylor, by use of a wall chart, explained to the public and to the Town Board the various services proposed to be provided by the two applicants in the form of a side-by-side comparison.

The Supervisor then asked if any persons present wished to ask any questions or make any comments on the two proposals.

The following persons commented on, or asked questions upon the proposals submitted:

Edith Fuldauer
12 Clark Street
Lancaster, New York

Burt Lyon
35 Camner Avenue
Lancaster, New York

Arlie Schwan
723 Ransom Road
Lancaster, New York

Steve Podosek
95 Sawyer Avenue
Lancaster, New York

David Gwarek
803 Erie Street
Lancaster, New York

Frank Banasik
399 Lake Avenue
Lancaster, New York

Richard Quinn, Member
Cable Television Advisory Committee

Guy SanLorenzo, President
Global Cable TV
37 Central Avenue
Lancaster, New York

After a request by Supervisor Keysa for any additional persons to be heard, a motion was made by Councilman Barnhardt, seconded and carried by the entire Town Board, the Public Hearing was closed and the meeting was adjourned at 8:45 P.M.

Signed

Robert P. Thill

Robert P. Thill, Town Clerk

MEETINGS TO DATE 14
 NO. OF REGULARS 13
 NO. OF SPECIALS 1

LANCASTER, NEW YORK
 JULY 6, 1981

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 6th day of July, 1981, at 8:00 P.M., and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
 EDWARD A. BERENT, COUNCILMAN
 RONALD A. CZAPLA, COUNCILMAN
 LEONARD E. GRZYBOWSKI, COUNCILMAN

ABSENT: JOSEPH R. BARNHARDT

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
 DOMINIC J. TERRANOVA, TOWN ATTORNEY
 RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
 ROBERT LABENSKI, TOWN ENGINEER
 ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
 THOMAS E. FOWLER, CHIEF OF POLICE
 ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENINGS:

None

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to consider increase and improvement of facilities of Water District No. 1 and to hear all persons interested in the subject thereof.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

Dennis Piechowiak, Fireman
 Bowmansville Vol. Fire Assoc.

OPPOSERS

None

ON MOTION BY COUNCILMAN BERENT, AND SECONDED BY COUNCILMAN CZAPLA
 AND CARRIED, by unanimous voice vote, the Public Hearing was closed at
 8:35 P.M.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

The Town Board, later in the meeting, adopted a bonding resolution authorizing the borrowing of funds for this project.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Berent, for the Police Committee, presented a communication dated July 2, 1981, from the Chief of Police to the Police Committee, requesting the Town Board adopt a bond resolution in the amount of \$36,000.00 for the purpose of upgrading the radio system at the Lancaster Town Center Police Department.

On behalf of the Police Committee, Councilman Berent requested the Town Attorney to prepare a \$36,000.00 bond resolution for this purchase.

Councilman Berent, for the Police and Safety Committee, presented a copy of a report from Timothy G. O'Neil, 25 Lakeside Crescent, Lancaster, New York, relative to the transportation of hazardous, radioactive waste through the Town of Lancaster.

The Town Clerk was directed to forward a copy of this report to the Highway Superintendent and to the Town Attorney.

Councilman Grzybowski requested the present status of the cleanout of the retention basin for Heritage Hills Subdivision, Pleasant Meadow Subdivision, and Countryview East Subdivision.

The Town Clerk and the Town Attorney were directed to inform the Town Board of the present status of the ownership, performance and/or maintenance security on these three retention basins so that the Town Board may know of what leverage they have over the developers in these subdivisions to assure compliance with the Highway Superintendent's repeated requests for cleanout of these retention basins.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the
Town of Lancaster, held June 15, 1981, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, JOSELA ENTERPRISES, INC., 4875 Broadway, Depew, New York 14043,
has petitioned the Town Board of the Town of Lancaster for the rezone of certain
property in the Countryside Subdivision situate on the north side of Squirrel
Run, approximately 500 ⁺ feet from the intersection of Squirrel Run and Country
Place, Lancaster, New York, from an R1-Single Family Residence District to an
R2-General Residence District, said premises being a lot having a frontage of
approximately 67.00 feet and a depth of approximately 128.43 feet, and

WHEREAS, the Petition has been referred to the Planning Board of the
Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the
State of New York, a public hearing on the proposed rezone will be held at the
Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of July, 1981
at 8:00 o'clock P.M., Local Time, and that Notice of the time and place of such
hearing be published in the Lancaster Enterprise & Journal, a newspaper of
general circulation in said Town, and be posted on the Town Bulletin Board
which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

July 6, 1981

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of July, 1981, the said Town Board will hold a Public Hearing on the 20th day of July, 1981, at 8:00 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from an R1-Single Family Residence District to an R2-General Residence District, said premises being a lot having a frontage of approximately 67.00 feet and a depth of approximately 128.43 ⁺ feet:

ALL THAT TRACT OR PARCEL OF LAND, situated in the Town of Lancaster, County of Erie and State of New York, being part of Lot Number Ninety-one (91), Township Ten (10), Range Six (6), of the Buffalo Creek Reservation and further distinguished as Subdivision Lot Number One Hundred Fifty-Seven (157) as shown on a map entitled "Countryside Subdivision", filed in the Erie County Clerk's Office under Cover Number 2402. Said premises is further distinguished as being No. 15 Squirrel Run, and is located as follows:

BEGIN at the entrance to the Countryside Subdivision on Aurora Road and proceed west on Old Post Road to Country Place; turn left onto Country Place and proceed west to Squirrel Run; turn left onto Squirrel Run and proceed south approximately six hundred twenty-eight (628) feet to No. 15 Squirrel Run.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 21, 1981, has recommended the appointment of KATHRYN DADDARIO to the position of tutor for the Youth Bureau's Tutorial Program, which is a part of the Youth Services Budget, to fill the vacancy created by the resignation of Darla Tanner,

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby appointed to the position of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$4.00 per hour:

Kathryn Daddario
79 Southwest Parkway
Lancaster, New York

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Office of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KESYA	VOTED YES

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The resolution was thereupon unanimously adopted.

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster, on June 15, 1981,
adopted a resolution creating temporary positions for the Summer Theatre
Workshop Program of the Town of Lancaster Youth Bureau, and

WHEREAS, said resolution stated that the positions of Costume
Coordinator and Art Director for the Summer Theatre Workshop Program would
be filled at a later date,

NOW, THEREFORE, BE IT

RESOLVED, that the positions for Costume Coordinator and Art
Director for the Summer Theatre Workshop Program of the Town of Lancaster
Youth Bureau be filled as follows:

ART DIRECTOR

Bob Alonzo
36 Hinchey Avenue
Lancaster, New York 14086

Sue Skinner
33 School Street
Lancaster, New York 14086

COSTUME COORDINATOR

Brett Neubig
123 Olmstead
Depew, New York 14043

and,

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby
appoints the above individuals in these temporary positions, which shall
terminate in any event on December 31, 1981, or sooner, as conditions shall
determine, at a salary of \$4.00 per hour, effective July 7, 1981.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~and~~

The resolution was thereupon unanimously adopted,

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously
advertised for bids for the furnishing of One (1) New Cab Chassis/Change-
over for a Town of Lancaster Emergency Medical Vehicle for use by the Town of
Lancaster, and

WHEREAS, said bids were duly opened on June 15, 1981, and

WHEREAS, the Lancaster Volunteer Ambulance Corps and the Town of
Lancaster Ambulance Board have reviewed said bids and made their report and
recommendation relative thereto,

NOW, THEREFORE, BE IT

RESOLVED , that the bid of Professional Vehicle Sales, Inc.,
3947 Provost Avenue, Bronx, New York, in the sum of \$21,249.75, be and the
same is hereby accepted, said bid being the lowest responsible bid submitted
conforming with the specifications therefor, and that order for said new and
unused Cab Chassis/Changeover be and is hereby authorized to be placed, with
delivery to be made not later than ninety (90) days after date of order.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY THE ENTIRE
TOWN BOARD , TO WIT:

WHEREAS, EDWIN L. BECK has rendered exemplary service to the Town
of Lancaster since September 2, 1964, as a Library Trustee of the Town of
Lancaster, and

WHEREAS, on the occasion of his retirement from Town service on
July 31, 1981, the Town Board wishes to take notice of said exemplary service,

NOW, THEREFORE, BE IT

RESOLVED, that upon the occasion of the retirement of EDWIN L. BECK,
from Town service as Library Trustee, the Town Board of the Town of Lancaster
hereby commends the said EDWIN L. BECK, for his devotion to duty, diligence
and exemplary service on behalf of the people of the Town of Lancaster, which
he has performed since September 2, 1964, and on behalf of the people of the
Town of Lancaster, extends its sincere best wishes to EDWIN L. BECK, in all
his future endeavors and for good health and prosperity in his future years.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED
COUNCILMAN CZAPLA	VOTED
COUNCILMAN GRZYBOWSKI	VOTED
SUPERVISOR KEYSA	VOTED

The resolution was thereupon unanimously adopted.

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the members of the Town Board of the Town of Lancaster have reviewed the accident report computer printout of all accidents related to the Genesee Street and Ransom Road intersection, for the years 1976 to 1980, and have determined that a hazardous condition exists at this intersection due in part to limited sight line,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the New York State Department of Transportation to make a survey and investigation of the traffic conditions at the intersection of Genesee Street and Ransom Road, within the Town of Lancaster, with a view towards improvement of the sight lines at this intersection, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to forward a copy of this resolution to the New York State Department of Transportation.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Insurance Committee of the Town Board has been reviewing
and investigating various methods of determining adequate insurance coverage
and methods of reducing the cost of insurance needs of the Town of Lancaster,
and

WHEREAS, the Insurance Committee has reviewed various proposals from
insurance consultants and has determined that ERNEST A. HOLFOTH, an Insurance
Consultant, would best meet the needs of the Town of Lancaster in reviewing and
making recommendations relative to the Town of Lancaster's insurance needs,
and

WHEREAS, ERNEST A. HOLFOTH, has filed a report dated June 29, 1981,
together with a Consultant Agreement outlining the services to be provided to
the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that ERNEST A. HOLFOTH is retained and a Consulting Agreement
be executed by the Supervisor for the first phase of consultant services
representing an initial review of the Town of Lancaster's present general
insurance policies and a brief report, including comments and recommendations,
at the rate of \$40.00 per hour and at a cost not to exceed \$2,000.00.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, certain on-site modifications in the construction of the
Opera House Restoration Project have resulted in the necessity of a change
order, and

WHEREAS, the Town of Lancaster's Architect has recommended such
change order be accepted by the Town of Lancaster, and said change order is
on file with the Town Clerk,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and is hereby authorized and
directed to execute the following change order:

Change Order No. 1 - Plumbing Contract
R. G. Rechin, Inc.

Bring in new gas service outside south wall
of Town Hall to immediately west of Boiler Room
fresh air intake louver and at that point new
gas service shall be brought into Boiler Room,
new gas meter shall be located in Boiler Room
on south wall between fresh air intake and hot
water heater (approx. 35' additional outside
trenching and back fill required)

ADD \$ 291.00

Amount of contract prior to this Change Order	\$16,167.00
Amount of this Change Order to be added	\$ 291.00
Net Amount of contract including this Change Order	\$16,458.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 90 to 275 Incl.	\$112,430.25
Highway Fund	No. 565 to 583 Incl.	\$ 20,019.42
Trust & Agency Fund	No. 492 to 495 Incl.	\$ 1,755.89
Federal Revenue Sharing Fund	No. 136 to 144 Incl.	\$ 6,114.32
Capital Fund	No. 530 to 532 Incl.	\$ 4,731.18
Community Development Fund	No. 1062 to 1062 Incl.	\$ 384.71

and,

BE IT FURTHER

RESOLVED, that the claim of Kans Supply, Inc., dated June 12, 1981,
in the amount of \$384.71, be and is hereby approved and the Supervisor be and
is hereby ordered to submit this claim to the Community Development Clark
Street Waterline Project for reimbursement.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

July 6, 1981

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
99	Kihm Krocke	624 Harris Hill Rd.	ER. FR. STORAGE BLDG.
100	Alarico Baia	1220 Town Line Rd.	ER. POOL
101	Dennis Stetter	3618 Bowen Rd.	ER. FENCE & POOL
102	Pat Russ	485 Aurora Rd.	ER. SIGN
103	Jonathan Krempa	6353 Genesee St.	ER. FR. SIN. DWLG
104	Josela Enter.	32 Petersbrook Cir.	ER. FR. SIN. DWLG, PVT. GARAGE
105	Marrano Corp.	15 Old Orchard Com.	ER. FR. BRK. VEN. STUCCO SIN. DWLG, PVT. GARAGE
106	Roy Schneggenburger	87 Stony Rd.	EXT. PATIO
107	Derwood Myers	48 Deerpath Dr.	ER. POOL, EXT. PATIO
108	Robert E. Piersa	215 Warner Rd.	ER. FENCE
109	Joseph Burgio	25 Ravenwood	ER. SHED, FENCE
110	Barry Bryman	2675 Wehrle Dr.	ER. FENCE, POOL, PORCH
111	Richard Tilley	5270 William St.	ER. FR. SIN. DWLG, PVT. GARAGE
112	Wienckowski Blders.	30 Parkdale Dr.	EXT. FR. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that Building Permit Application No. 105 is approved
conditionally, and is subject to final approval, by the Highway Superintendent
who will give final approval when the Retention Basin in Pleasant Meadow
Subdivision and Countryview East Subdivision has been cleaned by the
subdivision developer.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT WAS ABSENT

COUNCILMAN BERENT VOTED YES

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GRZYBOWSKI VOTED YES

SUPERVISOR KEYSA VOTED YES

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The resolution was thereupon unanimously adopted.

July 6, 1981

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

In the Matter
of the
Increase and Improvement of Facilities
of Water District No. 1, in the Town of
Lancaster, in the County of Erie, New
York, pursuant to Section 202-b of the
Town Law.

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RESOLUTION AND ORDER
AFTER PUBLIC HEARING

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of Water District No. 1, in the Town (herein called "District"), has requested Kriehbiel Associates, Inc., duly licensed by the State of New York (herein called "Engineers"), to prepare a preliminary map, plan and report for the increase and improvement of facilities of the District consisting of the removal and replacement of existing six (6) inch cast iron pipe water line attached to Main Street Bridge Crossing Elliott Creek, including installation of two (2) six (6) inch valves and also including land or rights in land, original furnishings, equipment, machinery and apparatus required therefor, at a cost not to exceed \$20,900;

WHEREAS, the Engineers completed such map and plan and estimate of cost and filed same with the Town Board, the Town Board thereafter adopted an order describing in general terms the proposed increase and improvement of the facilities,

specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 6, 1981, at 8:15 o'clock P.M. (D.S.T.), at the Lancaster Town Hall, 21 Central Avenue in the Town; and

WHEREAS, copies of such Order, certified by the Town Clerk, were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on this 6th day of July, 1981, at 8:15 o'clock P.M. (D.S.T.) at Lancaster Town Hall, in the Town, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities; now, therefore, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$20,900, and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineers heretofore retained by the Board shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities and with the assistance of Dominic J. Terranova, Esq., prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

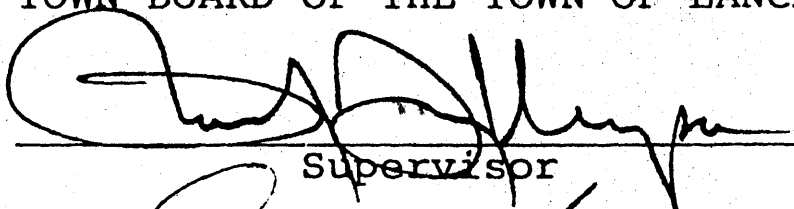
FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be assessed, levied and

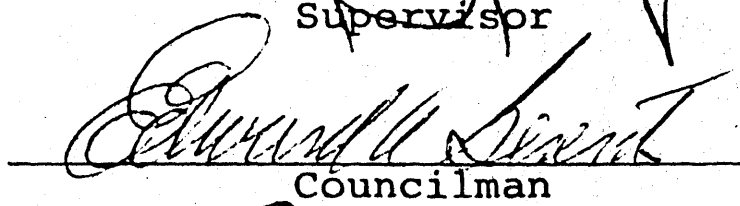
collected from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

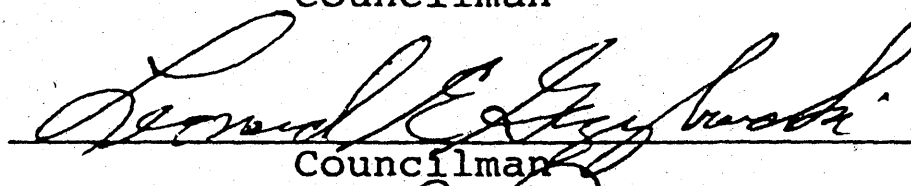
FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Erie County within ten (10) days after adoption thereof.

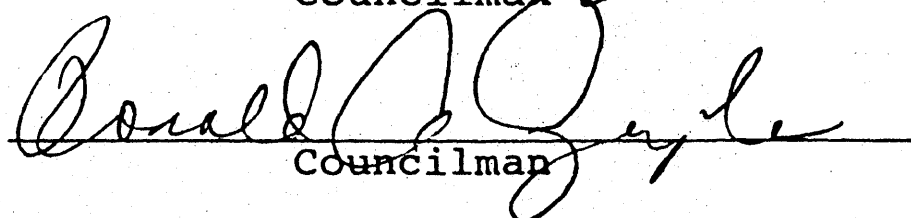
DATED: July 6, 1981

TOWN BOARD OF THE TOWN OF LANCASTER


Supervisor


Councilman


Councilman


Councilman

Councilman

Members of the Town Board of the Town of Lancaster, New York

SEAL

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	WAS ABSENT
COUNCILMAN BERENT	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

July 6, 1981

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW YORK,
ADOPTED JULY 6, 1981, APPROPRIATING \$20,900
FOR THE INCREASE AND IMPROVEMENT OF FACILITIES
OF WATER DISTRICT NO. 1, IN SAID TOWN, AND
AUTHORIZING THE ISSUANCE OF \$20,900 SERIAL
BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, following preparation of a map, plan and report for the increase and improvement of facilities of Water District No. 1, (herein called "District"), in the Town of Lancaster (herein called "Town"), in the County of Erie, New York, consisting of removal and replacement of existing six (6) inch cast iron pipe water line attached to Main Street Bridge Crossing Elliott Creek, including installation of two (2) six (6) inch valves, and also including land or rights in land, original furnishings, equipment, machinery and apparatus required therefor, and after a public hearing duly called and held, the Town Board of the Town determined, that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved; now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town hereby appropriates the amount of \$20,900 for the increase and improvement of facilities of the District, all in accordance with the map, plan and report prepared by Kriehbiel Associates, Inc., duly licensed by the State of New York, on file in the office of the Town Clerk and hereby

approved. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the finance thereof, is \$20,900 and the plan of financing includes the issuance of \$20,900 serial bonds of the Town and the assessment, levy and collection of assessments on the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same.

Section 2. Serial bonds of the Town are hereby authorized to be issued in the principal amount of \$20,900, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized by this resolution are to be issued within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

(b) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes in anticipation of the sale of such bonds, pursuant to the provisions of Section 107.00 d. 3 (a) of the Law.

(c) The proposed maturity of the bonds authorized by this resolution may exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the

Town payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said Notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNNARDT	WAS ABSENT
COUNCILMAN	BERENT	VOTED YES
COUNCILMAN	CZAPLA	VOTED YES
COUNCILMAN	GRZYBOWSKI	VOTED YES
SUPERVISOR	KEYSA	VOTED YES

duly
The resolution was thereupon unanimously adopted.

July 6, 1981

Councilman Berent requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED:\

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish
the foregoing bond resolution, in full, in the "Lancaster
Enterprise & Journal", a newspaper published in Lancaster,
New York, and having a general circulation in said Town, which
newspaper is hereby designated as the official newspaper of
the Town for such publication, together with the Town Clerk's
statutory notice in the form prescribed by Section 81.00 of
the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

* * *

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN	BARNNARDT	WAS ABSENT
COUNCILMAN	BERENT	VOTED YES
COUNCILMAN	CZAPLA	VOTED YES
COUNCILMAN	GRZYBOWSKI	VOTED YES
SUPERVISOR	KEYSA	VOTED YES

duly
The resolution was thereupon unanimously adopted.

July 6, 1981

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit Application - Walt's Tree Service
On April 16, 1981 the Planning Board recommended denial of this application. On April 20, 1981 the Town Board returned this application to the Planning Board for further review and recommendation.
2. Grade Crossings, Maple Drive Signalization
On February 4, 1980, the N.Y.S. Dept. of Transportation acknowledged receipt of the Town Board resolution requesting signalization of this crossing and forwarded it to Albany Railroad Safety Section for review.
3. Preferential Rights, Erie Lackawanna R.R.
On March 16, 1981, the Town Board adopted a resolution authorizing the Supervisor to enter into a purchase agreement for the right-of-way.
4. Public Improvement Permit Authorization, Countryside Subdivision, Phase 1 (Josela)
The Town Board on October 1, 1979 authorized the issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
5. Public Improvement Permit Authorization, Country View East Subdivision, Phase 1 (Marrano)
On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77 (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 21, 1981. On July 6, 1981 the Certificates of Occupancy were ordered held until retention basins are cleaned.
6. Public Improvement Permit Authorization, Heritage Hills Subdivision, Phase 1
The Town Board authorized issuance of P.I.P. No. 69 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance. On July 6, 1981 the Certificates of Occupancy were ordered held until retention basins are cleaned.
7. Public Improvement Permit Authorization, Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision. At the Town Board meeting of May 18, 1981 the Building Inspector was directed to inform the developer to complete the required sidewalks within this subdivision.
8. Rezone Petition, Josela Enterprises, Inc.
On July 6, 1981, the Town Board set a Public Hearing on this matter for July 20, 1981.
9. Special Use Permit, Brink's Motors, Incorporated
On March 2, 1981 this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

10. Street Light Damage - New Subdivisions
On June 15, 1981, this matter was referred to the Lighting Committee for review.
11. Subdivision Approval, Countryside East
On January 15, 1979, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
12. Subdivision Approval, Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of the Water, Sanitary Sewer and Drainage District applications.
13. Subdivision Approval, Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
14. Traffic Study, Central Avenue and Columbia Avenue Intersection
On September 4, 1980, the County Dept. of Highways requested a report of all accidents at this intersection for the past three years. On October 8, 1980, the Town Clerk provided the County with the required report data.
15. Traffic Study - Genesee Street and Ransom Road
On July 6, 1981, the Town Board adopted a resolution requesting the N.Y.S. Dept. of Transportation to improve the sight line distances at this intersection.
16. Traffic Study, Green Arrows at Central and Walden Avenues
On March 20, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.
17. Traffic Study, Speed Reduction on William Street
On September 9, 1980, the N.Y.S. Dept. of Transportation notified the Town Board that this study was under way.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mrs. Edith Fuldauer, 12 Clark Street, Lancaster, New York, asked the the Town Board to install a bus waiting shelter in front of the Town Hall.

The Supervisor informed Mrs. Fuldauer that some type of shelter facility is being planned for Phase II of the Town Hall Renovation Project.

Mr. Donald Szyjka, 11 Old Post Road, and Mr. Ahanessiam, 5 Ravenwood Drive, asked the Town Board for information on the present status of the cable television franchise for Town outside of Villages residents.

Supervisor Keysa gave these gentlemen a brief resume of the current status including the main events at the public hearing that was held last Thursday, July 2, 1981.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

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532. NYSEG to Council. Barnhardt -
Listing of locations of defective
underground conductors.
533. Deputy Town Clerk to Town Board -
Resume of actions taken in regards to
Town Board meeting held 6/1/81.
534. Youth Bureau to Town Board -
Minutes from meeting held 5/21/81.
535. County Dept. of Environ. and Planning
to Supervisor -
Request inspection of Highway Garage roof
for determination of serviceability.
536. Supt. of Highways to Frank Inzinna -
Notice that Marrano Corp. has not been
released from responsibility of Warner
Rd. landscaping and reseeding.
537. Depew-Lancaster Boys' Club, Inc. to
Supervisor -
Request permission to hold 4th Annual
Niagara Dist. A.A.U. 10k Championship Race.
538. Buffalo Sewer Authority Service Areas to
Supervisor -
Newsletter for Pretreatment Program.
539. County Dept. of Highways to Supervisor -
Certificate and Notice of Lincoln St.
Bridge Closure.
540. County Dept. of Environ. and Planning to
Supervisor -
Transmittal of provisional schedule for
release of major census data products.
541. Town Clerk to Town Board -
Resume of actions taken in regards to
Town Board meeting held 6/15/81.
542. Erie County Revaluation Oversight Committee
to Supervisor -
Minutes from meeting held 5/29/81.
543. Supervisor to Veterans of Foreign Wars -
Notification of budget allowance for
various American Legion and VFW Posts
for 1981.
544. County Dept. of Environ. and Planning to
Supervisor -
Recommendations concerning various
projects to be funded by CD.
545. Hazel M. Wolfe to Supervisor -
Notification that sidewalk on north side
of Main St. from East Main to Post Office
needs replacing.
546. Blue Cross/Blue Shield -
Transmittal of data relative to \$1,000,000.
Major Medical Rider.
547. Building Inspector to Town Board -
Monthly report for June 1981.

LIGHT COMM.

R & F

R & F

HWY. SUPT.

R & F

R & F

BLDG. SUPT.

R & F

BLDG. SUPT.

R & F

R & F

BUDGET COMMITTEE

COUNCILMAN CZAPLA

CHARLES ALESSI
ECSD #4 AND
TOWN ATTORNEY

INSURANCE COMMITTEE

R & F

548. Town Clerk to Zoning Board Members -
Transmittal of data regarding variance
petitions of M/M Roy Schneggenburger and
Thomas J. Doran.
549. Property Manager to Town Board -
Results of public auction held 6/20/81.
550. Chair., Ambulance Board to Town Board -
Transmittal of bid analysis with recommenda-
tion of bid award for chassis changeover to
Professional Vehicle Sales, Inc.
551. Insurance Services Offices of New York to
Supervisor -
Transmittal of Rating Sheet for Lancaster
Town Fire Protection District, N.Y. and
Hydrant Flow Data Summary.
552. Youth Bureau to Supervisor -
Notice of resignation from tutoring program
and recommendation of Kathryn Daddario as
replacement.
553. Supervisor to M/M Frank Farmer -
Report on ownership of vacant lots at
Scajaquada Creek.
554. Supervisor to Town Board -
Transmittal of computer printout of
accidents related to Genesee St. and Ransom
Rd. with suggestion that NYSDOT conduct
survey of intersection.
555. N.Y.S. Dept. of Environ. Conservation to
Supervisor -
Notice of seminars to be held at Albany
on 7/14-15/81 regarding Incineration of
Hazardous Materials and Rural Solid Waste
Management Planning.
556. Continental Insurance Companies to Supervisor -
Interpretation of the "Sick Pay Withholding
Act - Public Law 96-601".
557. Shelgren & Marzec, Architects to Supervisor -
Notice of additional cost of \$291.00 for
running new gas service underground.
558. County Dept. of Environ. and Planning to
Supervisor -
Notification that N.Y.S. has enacted
legislation permitting sewer districts
to provide service to residents with
private sewage disposal.
559. Recreation Commission to Supervisor -
Request appointment of Dorothy Grabski
for Hot Meals Program.
560. County Executive to Supervisor -
Notice that as of 5/23/81 the Commissioner
of Finance began using 1980 Census data in
distributing proceeds of County Sales Tax.
561. Blue Cross/Blue Shield to Supervisor -
Notice of rate changes.

R & F

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TOWN ENGINEER

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COMMUNICATIONS CONT'D.:DISPOSITION

562. Joseph J. Schultz, Attorney to Town Clerk -
Request decision be made within two weeks
regarding Walt's Tree Service Application
for Dumping Permit.

ATTORNEY FOR REPLY

563. Highway Supt. to Residents -
Explanation of construction work and time
involved regarding Lincoln St. Bridge.

R & F

564. Town of Clarence to Supervisor -
Notice of aluminum recycling program
beginning 7/16/81 at Clarence Mall.

R & F

CONSERVATION CLUB LSHS

565. Supervisor to Town Board -
Notification of investment of funds during
June 1981.

R & F

566. County Dept. of Environment and Planning to
Supervisor -
Transmittal of 1981 Application for CD
Block Grant funds.

R & F

567. Cable TV Advisory Committee to Town Board -
Minutes from meeting held 6/16/81.

R & F

568. Village of Lancaster, Dept. of Public Works,
to Supervisor -
Advisement that pressure testing and
chlorination of Clark St. water line were
completed 6/24/81.

R & F

569. Office of Revenue Sharing to Supervisor -
Directions regarding audit requirements.

R & F

570. Supervisor to County Dept. of Environment
and Planning -
Transmittal of letter from Mary Senzaroba
regarding ditches on Stony Rd. with request
for action.

R & F

571. Supervisor to Krehbiel Associates Inc. -
Request opinion regarding retention of
property owned by Parkdale Sewer District.

R & F

572. Supervisor and Village of Lancaster Mayor
to Supt. of Lancaster Schools -
Expression of appreciation for assistance
in developing industry.

R & F

573. Town Clerk to Supervisor -
Monthly report for June 1981.

R & F

574. Secretary of State to Town Clerk -
Transmittal of photocopy of census report
listing population of Town.

R & F

BUILDING INSPECTOR

575. Recreation Director to Town Board -
Comments and recommendation regarding
fire damage at Meadow Lea Park.

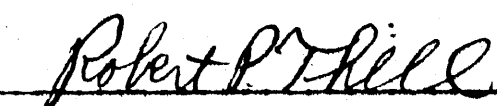
R & F

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 10:55 P.M. out of respect to:

DELROY HAEN
LEO MCKERNAN

Signed



Robert P. Thill, Town Clerk